



UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

June 2024 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

JIMMY GUILLEN,

Defendant.

CR 2:24-CR-00523-GW

I N D I C T M E N T

[21 U.S.C. §§ 841(a)(1),
(b)(1)(B)(viii), (b)(1)(C):
Possession with Intent to
Distribute Methamphetamine,
Fentanyl, Heroin, Cocaine, and
PCP; 18 U.S.C. § 924(c)(1)(A)(i):
Carrying a Firearm During and in
Relation to, and Possessing a
Firearm in Furtherance of, Drug
Trafficking Crimes; 18 U.S.C.
§ 922(g)(1): Felon in Possession
of a Firearm and Ammunition;
18 U.S.C. § 924(d)(1), 21 U.S.C.
§ 853, and 28 U.S.C. § 2461(c):
Criminal Forfeiture]

The Grand Jury charges:

COUNT ONE

[21 U.S.C. §§ 841(a)(1), (b)(1)(B)(viii)]

On or about May 6, 2024, in Los Angeles County, within the
Central District of California, defendant JIMMY GUILLEN knowingly and
intentionally possessed with intent to distribute at least

1 five grams, that is, approximately 24.084 grams, of methamphetamine,
2 a Schedule II controlled substance.

COUNT TWO

[21 U.S.C. §§ 841(a)(1), (b)(1)(C)]

On or about May 6, 2024, in Los Angeles County, within the Central District of California, defendant JIMMY GUILLEN knowingly and intentionally possessed with intent to distribute N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide ("fentanyl"), a Schedule II narcotic drug controlled substance.

COUNT THREE

[21 U.S.C. §§ 841(a)(1), (b)(1)(C)]

On or about May 6, 2024, in Los Angeles County, within the Central District of California, defendant JIMMY GUILLEN knowingly and intentionally possessed with intent to distribute heroin, a Schedule I narcotic drug controlled substance.

COUNT FOUR

[21 U.S.C. §§ 841(a)(1), (b)(1)(C)]

On or about May 6, 2024, in Los Angeles County, within the Central District of California, defendant JIMMY GUILLEN knowingly and intentionally possessed with intent to distribute cocaine, a Schedule II narcotic drug controlled substance.

COUNT FIVE

[21 U.S.C. §§ 841(a)(1), (b)(1)(C)]

On or about May 6, 2024, in Los Angeles County, within the Central District of California, defendant JIMMY GUILLEN knowingly and intentionally possessed with intent to distribute phencyclidine ("PCP"), a Schedule II controlled substance.

COUNT SIX

[18 U.S.C. § 924(c) (1) (A) (i)]

On or about May 6, 2024, in Los Angeles County, within the Central District of California, defendant JIMMY GUILLEN knowingly carried a firearm, namely, a Walther Arms, Model P22, .22 L.R. caliber semi-automatic pistol, bearing serial number WA201556, during and in relation to, and possessed said firearm in furtherance of, drug trafficking crimes, namely, Possession with Intent to Distribute Methamphetamine, in violation of Title 21, United States Code, Sections 841(a) (1), (b) (1) (B) (viii), as charged in Count One of this Indictment; Possession with Intent to Distribute Fentanyl, in violation of Title 21, United States Code, Sections 841(a) (1), (b) (1) (C), as charged in Count Two of this Indictment; Possession with Intent to Distribute Heroin, in violation of Title 21, United States Code, Sections 841(a) (1), (b) (1) (C), as charged in Count Three of this Indictment; Possession with Intent to Distribute Cocaine, in violation of Title 21, United States Code, Sections 841(a) (1), (b) (1) (C), as charged in Count Four of this Indictment; and Possession with Intent to Distribute PCP, in violation of Title 21, United States Code, Sections 841(a) (1), (b) (1) (C), as charged in Count Five of this Indictment.

COUNT SEVEN

[18 U.S.C. § 922(g) (1)]

On or about May 6, 2024, in Los Angeles County, within the Central District of California, defendant JIMMY GUILLEN knowingly possessed a firearm, namely, a Walther Arms, Model P22, .22 L.R. caliber semi-automatic pistol, bearing serial number WA201556, and ammunition, namely, 10 rounds of Cascade Catridge Inc. .22 caliber ammunition, each in and affecting interstate and foreign commerce.

Defendant GUILLEN possessed such firearm and ammunition knowing that he had previously been convicted of at least one of the following felony crimes, each punishable by a term of imprisonment exceeding one year:

1. Burglary, in violation of California Penal Code Section 459, in the Superior Court for the State of California, County of Los Angeles, Case Number BA072675, on or about March 19, 1993;

2. Robbery, in violation of California Penal Code Section 211, in the Superior Court for the State of California, County of Los Angeles, Case Number BA146280, on or about March 11, 1997;

3. Unlawful Driving or Taking of a Vehicle, in violation of California Vehicle Code Section 10851(a), in the Superior Court for the State of California, County of San Bernardino, Case Number FSB022189, on or about April 8, 1999;

4. Carrying Concealed Dirk or Dagger, in violation of California Penal Code Section 12020(a)(4), in the Superior Court for the State of California, County of Los Angeles, Case Number BA247895, on or about June 23, 2003;

5. Transportation / Sale of a Controlled Substance, in violation of California Health and Safety Code Section 11352(a), in

1 the Superior Court for the State of California, County of Los
2 Angeles, Case Number BA364174, on or about November 13, 2009;

3 6. Unlawful Use of Tear Gas, in violation of California Penal
4 Code Section 22810(a), in the Superior Court for the State of
5 California, County of Los Angeles, Case Number BA396746, on or about
6 April 30, 2012;

7 7. Carrying Concealed Dirk or Dagger, in violation of
8 California Penal Code Section 21310(a), in the Superior Court for the
9 State of California, County of Los Angeles, Case Number BA433209, on
10 or about June 16, 2015;

11 8. Resisting an Executive Officer, in violation of California
12 Penal Code Section 69, in the Superior Court for the State of
13 California, County of Los Angeles, Case Number BA448164, on or about
14 July 13, 2016;

15 9. Transporting a Controlled Substance, in violation of
16 California Health and Safety Code Section 11379(a), in the Superior
17 Court for the State of California, County of Los Angeles, Case Number
18 BA457677, on or about October 20, 2017;

19 10. Possession of a Controlled Substance for Sale, in violation
20 of California Health and Safety Code Section 11378, in the Superior
21 Court for the State of California, County of Los Angeles, Case Number
22 BA457677, on or about October 20, 2017;

23 11. Possession of a Controlled Substance with Possession of a
24 Firearm, in violation of California Penal Code Section 29800(a)(1),
25 in the Superior Court for the State of California, County of Los
26 Angeles, Case Number SA103109, on or about November 19, 2020;

27 12. Felon in Possession of a Firearm, in violation of
28 California Penal Code Section 29800(a)(1), in the Superior Court for

1 the State of California, County of Los Angeles, Case Number BA499320,
2 on or about March 24, 2022; and

3 13. Felon in Possession of Ammunition, in violation of
4 California Penal Code Section 30305(a)(1), in the Superior Court for
5 the State of California, County of Los Angeles, Case Number BA506181,
6 on or about October 18, 2022.

FORFEITURE ALLEGATION ONE

[21 U.S.C. § 853; 18 U.S.C. § 924; 28 U.S.C. § 2461(c)]

1. Pursuant to Rule 32.2(a) of the Federal Rules of Criminal Procedure, notice is hereby given that the United States of America will seek forfeiture as part of any sentence, pursuant to Title 21, United States Code, Section 853, Title 18, United States Code, Section 924, and Title 28, United States Code, Section 2461(c), in the event of the defendant's conviction of the offenses set forth in any of Counts One through Five of this Indictment.

2. The defendant, if so convicted, shall forfeit to the United States of America the following:

(a) All right, title and interest in any and all property, real or personal, constituting or derived from, any proceeds which the defendant obtained, directly or indirectly, from any such offense;

(b) All right, title and interest in any and all property, real or personal, used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of any such offense;

(c) All right, title, and interest in any firearm or ammunition involved in or used in any such offense; and

(d) To the extent such property is not available for forfeiture, a sum of money equal to the total value of the property described in subparagraphs (a), (b), and (c).

3. Pursuant to Title 21, United States Code, Section 853(p), any defendant so convicted, shall forfeit substitute property if, by any act or omission of said defendant, the property described in the preceding paragraph, or any portion thereof: (a) cannot be located upon the exercise of due diligence; (b) has been transferred, sold

1 to, or deposited with a third party; (c) has been placed beyond the
2 jurisdiction of the court; (d) has been substantially diminished in
3 value; or (e) has been commingled with other property that cannot be
4 divided without difficulty.

FORFEITURE ALLEGATION TWO

[18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c)]

1. Pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure, notice is hereby given that the United States of America will seek forfeiture as part of any sentence, pursuant to Title 18, United States Code, Section 924(d)(1), and Title 28, United States Code, Section 2461(c), in the event of the defendant's conviction of the offenses set forth in any of Counts Six and Seven of this Indictment.

2. The defendant, if so convicted, shall forfeit to the United States of America the following:

(a) All right, title, and interest in any firearm or ammunition involved in or used in any such offense; and

(b) To the extent such property is not available for forfeiture, a sum of money equal to the total value of the property described in subparagraph (a).

3. Pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c), the convicted defendant shall forfeit substitute property, up to the value of the property described in the preceding paragraph if, as the result of any act or omission of said defendant, the property described in the preceding paragraph or any portion thereof (a) cannot be located upon the exercise of due diligence; (b) has been transferred, sold to, or deposited with a third party; (c) has been placed beyond the jurisdiction of the court; (d) has been

1 substantially diminished in value; or (e) has been commingled with
2 other property that cannot be divided without difficulty.

3
4 A TRUE BILL

5
6 /s/_____
7 Foreperson

8 E. MARTIN ESTRADA
9 United States Attorney

10 MACK E. JENKINS
11 Assistant United States Attorney
12 Chief, Criminal Division

13 

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